



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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**Monday, June 10, 2013**

**5:15 PM**

**Council Chamber**

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#### **CALL TO ORDER:**

#### **MINUTES:**

**20130570      Regular Meeting - May 6, 2013**

Review and approval of the May 6, 2013 regular meeting minutes.

#### **BUSINESS:**

**20130634      BLW Report**

Council Member Johnny Sinclair gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 10, 2013.

**20130644      MEAG Power Annual Meeting Voting Delegate**

Motion appointing Johnny Sinclair as voting delegate for the 2013 MEAG Power Annual Meeting to be held July 17, 2012 in Amelia Island, Florida.

**20130645      MEAG Power Annual Meeting Alternate Voting Delegate**

Motion appointing Grif Chalfant as the alternate voting delegate for the 2013 MEAG Power Annual Meeting to be held July 17, 2012 in Amelia Island, Florida.

**20130606      Planning Commission Appointment**

Consideration of an appointment to the Planning Commission (Ward 3), for a three year term.

**20130607      Planning Commission Appointment**

Consideration of an appointment to the Planning Commission (Ward 5), for a three year term.

**20130555      MU2LCI Presentation**

Presentation of the draft MU2LCI report for City Council review and approval.

**20130603      Tourism Grants**

Motion to move the Welcome Center Contract forward with the recommended tourism grants as presented for further discussion with the full Council.

*Council member Goldstein previously disclosed that he is an owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties formerly occupied by Theatre in the Square, Inc. Young Actors Production, Inc. (Don Goodner) is a tenant in that property. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities or entities that lease the above properties.*

*Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau, Inc.*

**20130576      Distilling of beer and liquor**

Motion to authorize advertisement of proposed amendments to zoning ordinance for the Central Business District and other commercial districts to allow for the distilling of beer and liquor.”

**20130605      Weed and Seed Coordinator**

Consideration of an addition to the FY2014 budget to fund the Weed and Seed Coordinator position for one year.

**20130635      Draft City Council Agenda**

Review and approval of the June 12, 2013, City Council Agenda.

**20130636      Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**ADJOURNMENT:**